

## Message Text

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ORIGIN SS-25

INFO OCT-01 ISO-00 /026 R

DRAFTED BY ARA/CEN/CR:JGSULLIVAN:HLB

APPROVED BY ARA/CEN - DAVID LAZAR

L/M/SCA - L.HUMMER

ARA - W.G.BOWDLER

JUSTICE - E.SAGOR (DRAFT)

S/S-O:GTOHIE

----- 029777

R 150139Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE

C O N F I D E N T I A L STATE 009359

EXDIS

E.O. 11652: GDS

TAGS: PFOR, PGOV, CS

SUBJECT: INOCENTE ALVAREZ

REF: SAN JOSE 103

1. SUBSTANCE OF SAN JOSE 103 WAS PASSED TO SAGOR IN NY JANUARY 9. ALVAREZ HAD NO AGREEMENT TO MEET WITH SAGOR ON JANUARY 10. ALVAREZ HAS ALREADY IN HAND A LETTER FROM SAGOR ADVISING THAT ALVAREZ IS NOT TARGET OF INVESTIGATION.

2. ALVAREZ CALLED SAGOR JANUARY 10 SAYING THAT FACIO, FOURNIER AND OREAMUNO HAD ADVISED HIM NOT TO COME UP BEFORE OBTAINING IMMUNITY. SAGOR TOLD ALVAREZ THAT HE DID NOT BELIEVE IMMUNITY COULD OR SHOULD BE GIVEN AND THAT DEPARTMENT OF JUSTICE POLICY HELD THAT IMMUNITY BE GIVEN ONLY IF WITNESS CRIMINALLY INVOLVED. REGARDING CERNY, SAGOR TOLD ALVAREZ THAT CERNY'S TESTIMONY WAS NOT NECESSARILY BELIEVED  
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OR NOT BELIEVED BY JUSTICE OR SEC, AND THAT CERNY HAD BEEN

NAMED AS AN UNIDICTED CO-CONSPIRATOR IN THE MITCHELL CASE.  
(ACCOUNTS OF ALVAREZ AND CERNY DIFFER FUNDAMENTALLY OVER THE  
DEGREE OF CONTROL WHICH INTER-AMERICAN CAPITAL EXERCISED,  
OR DID NOT EXERCISE (THE ALVAREZ VERSION) OVER THE 60 MIL-  
LION DOLLARS INVESTED IN INTER-AMERICAN CAPITAL BY FUND OF

FUNDS PROPRIETARY FUND). ALVAREZ THEN AGREED TO COME UP  
TO MEET WITH SAGOR ON JANUARY 20. POSSIBLE TESTIMONY OF  
FOURNIER, OREAMUNO, AND LESS LIKELY FACIO WAS LEFT UNTIL  
LATER. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COURTS, INTERROGATIONS, GRAND JURY  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 JAN 1975  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE009359  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** JGSULLIVAN:HLB  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750015-0105  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750149/aaaabrgk.tel  
**Line Count:** 71  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** EXDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** EXDIS  
**Reference:** 75 SAN JOSE 103  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 SEP 2003 by ElyME>; APPROVED <14 NOV 2003 by GolinoFR>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INOCENTE ALVAREZ  
**TAGS:** PFOR, PGOV, CS, US, (INOCENTE ALVAREZ, ALBERT), (VESCO, ROBERT)  
**To:** SAN JOSE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006